

**ESTES VALLEY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**July 28, 2010  
Wednesday, 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE- Fire Chief Scott Dorman
3. ROLL CALL- Secretary Connie Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – 6-23-10 Meeting
7. REPORTS
  - A. Fire Chief’s Report
  - B. Treasurer’s Report
8. OLD BUSINESS
  - A. EVFPD picnic on August 22, 2010 at Marina- President Sue Doylen
9. NEW BUSINESS
  - A. 2010 Quarterly Report review- Fire Chief Scott Dorman
  - B. Resolution 10-06- Resolution regarding Proposition 101, Amendment 60 & Amendment 61
  - C. SDA conference September 22 – 24, 2010
  - D. Pension Board meeting scheduled for 9/15/2010 at 6:00 pm, regular Board Meeting scheduled at 7:00 pm.
10. ADJOURNMENT